

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

Tuesday, September 23, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

BOARD BUSINESS

ADJOURNMENT

5:00 PM

ADJOURN TO SEPTEMBER 30, 2014 CLOSED SESSION IN THE BOARD CHAMBERS FOR THE PURPOSE OF PUBLIC WORKS DIRECTOR INTERVIEWS

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Introduction of ordinances to amend the County Code by dissolving the General Services Agency and create four new departments including: General Services, Information Technology, Parks and Recreation, and Airports; create department head positions for each new department; and request to authorize the use of Alternative Publication Procedures to summarize the proposed amendments. Hearing date set for October 7, 2014. All Districts.

Consent Agenda - Administrative Office Items:

2. Request to approve a FY 2014-15 grant agreement with the SLO Noor Foundation in the amount of \$150,000 to provide free health clinic services. All Districts.
3. Request to approve a FY 2014-15 grant agreement in the amount of \$325,854 with Visit San Luis County to provide tourism promotion activities. All Districts.

Consent Agenda - Board of Supervisors Items:

4. Request to appoint Dallam Oliver-Lee as representative to the Citizen's Transportation Advisory Committee. District 3.
5. Submittal of a resolution amending the Position Allocation List for Fund Center 100 - Board of Supervisors, to increase one 0.50 FTE Administrative Assistant Confidential Series position to 1.0 FTE Administrative Assistant Confidential Series position. All Districts.

Consent Agenda - County Fire Items:

6. Request to approve a FY 2014-15 renewal contract between Allan Hancock Joint Community College and CAL FIRE/San Luis Obispo County Fire Department to provide instruction in firefighting and related subjects. All Districts.

Consent Agenda - District Attorney Items:

7. Request to approve a grant agreement for FY 2014-15 to receive funding from the State's Life and Annuity Consumer Protection Program in the amount of \$27,000 and submittal of a resolution authorizing the District Attorney to sign the State agreement and other grant related documents. All Districts.

Consent Agenda - General Services Agency Items:

8. Request to approve a First Amendment to the lease agreement with Central Coast Seniors, Inc., to allow their continued management of the Central Coast Seniors Center at 1580 Railroad Street in Oceano for up to ten additional years. District 4.
9. Request for authorization to submit a letter of intent to the City of Grover Beach regarding the County's participation in the City's fiber cabling project. District 4.

10. Request to authorize acceptance of a grant award of \$172,000 from the National Fish and Wildlife Foundation for the Avila Beach to Harford Pier Pathway project, in Avila Beach, and request to authorize a corresponding budget adjustment in the amount of \$172,000 from unanticipated revenues to Fund Center 230- Capital Projects to be used for the construction phase of the Avila Beach to Harford Pier Pathway project. District 3.
11. Submittal of a resolution authorizing the application for and acceptance of a grant award up to \$750,000 from the California Coastal Conservancy for the rehabilitation of the Cayucos Pier, in Cayucos, and a request to authorize a corresponding budget adjustment in the amount of \$750,000 from unanticipated revenues to Fund Center 230- Capital Projects to rehabilitate Cayucos Pier. District 2.

Consent Agenda - Health Agency Items:

12. Request to approve an agreement with the California Health Benefit Exchange (Covered California) for the Health Agency to become a Certified Enrollment Entity, to support low-income residents in obtaining health care coverage, as mandated by the Affordable Care Act. All Districts.

Consent Agenda - Human Resources Items:

13. Request to approve a 12-month service agreement with SHL US Inc., in the amount of \$99,375 for the first year, for the Corporate Executive Board (CEB) Select2Perform, a validated pre-employment assessment library and behavioral interviewing program. All Districts.

Consent Agenda - Library Items:

14. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 377 – Library to delete one vacant 1.00 FTE Administrative Assistant and one 0.50 FTE Library Assistant, and add one 0.75 FTE Administrative Assistant and one 0.75 FTE Library Assistant. All Districts.

Consent Agenda - Public Works Items:

15. Submittal of a resolution adopting the 2014 Update to the Public Improvement Standards of the San Luis Obispo County Department of Public Works Process (Clerk's File). All Districts.
16. Request approval of Tract 3021, a proposed subdivision resulting in 6 lots by Michael K. Hodge and Top of the Hill Gang, LLC, Avila Beach; and act on resolutions to approve an agreement to provide a housing unit for persons and families of low or moderate income and accepting pedestrian access easements. District 3.

Consent Agenda Public Works - Board Sitting as Flood Control District:

17. Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and increase the authorization of the Director of Public Works to execute contracts up to \$675,000. District 1.

Consent Agenda - Sheriff - Coroner Items:

18. Request to approve Amendment No. 1 to the contract with Global Tel Link Corporation to add Video Visitation Services for inmates and provide scheduling software to modernize visitation both on site and through Video Visitation. All Districts.

Consent Agenda - Social Services Items:

19. Request to approve amended Memorandums of Understanding (Clerk's File) with the partner agencies providing services for various federally mandated Workforce Investment Act (WIA) America's Job Center of California (AJCC) programs. All Districts.

Public Comment Period:

20. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

21. Presentation and discussion of the Regional Transit Authority's (RTA) proposal to increase fares on the Runabout system and discussion of ways for community members to provide input. All Districts.
22. Consideration of a request to: 1) approve a three year contract totaling approximately \$234,000 annually with the City of Morro Bay for the Sheriff's Office to provide dispatch services for the Morro Bay Police Department; 2) approve a separate Interim Emergency Agreement for dispatching the Morro Bay Fire and Harbor Departments by County Fire; 3) approve a resolution amending the Position Allocation List for Fund Center (FC) 136 - Sheriff's Office to add 2.00 FTE limited term Sheriff's Dispatcher positions funded by the City of Morro Bay for Fiscal Years (FY) 2014-15, 2015-16 and 2016-17; and authorize a budget adjustment in the amount of \$214,065 for FY 2014-15 in FC 136-Sheriff Coroner. District 2.
23. Request to authorize a General Plan Amendment application (LRP2013-00016) by Frank Mazzone to change the land use category on a 16.74 acre parcel located on the east side of Highway 101 at the intersection of San Luis Bay Drive and Monte Road from Agriculture to Residential Rural. District 3.
24. Request to authorize a Land Use Ordinance (Title 22) Amendment application (LRP2009-00018) by Terry and Janelle Saunders to change the Wellsona Commercial Service Planning Area Standards to allow Vehicle Service and Repair and Vehicle Retail Sales as allowable uses. District 1.

Closed Session Items:

25. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Los Osos Community Services District v. Golden State Water Company, et al.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Anticipated Litigation (Gov. Code, section 54956.9.) 2. Significant exposure to litigation (Gov. Code, section 54956.9(b).) No. of cases 1.

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following employee organizations: 3. San Luis Obispo Government Attorney's Union; 4. SLOCEA-Trades and Crafts; 5. Deputy County Counsel's Association ; 6. Sheriffs' Management; 7. SLOCPPOA; 8. Deputy Sheriff's Association; 9. DAIA; 10. SLOCPMPOA; 11. SLOCEA-Public Services, Supervisors, Clerical; 12. Unrepresented Management and Confidential Employees; and 13. ASLODS.

PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 14. Consider Public Employee Annual Performance Evaluation for the Position of County Counsel.

PERSONNEL (Gov. Code, § 54957.) It is the intention of the Board to meet in closed session to: 15. Consider Public Employee Appointment for the Position of Director of Public Works.

RECESS**1:30 REPORT ON CLOSED SESSION**Presentations:

26. Submittal of a resolution proclaiming September 2014 as "Adult Literacy Awareness Month" in San Luis Obispo County. All Districts.
27. Submittal of a resolution proclaiming September 23, 2014 as "San Luis Obispo County Creek Day." All Districts.

Hearings:

28. Hearing to consider a resolution for a request by the Cambria Community Services District (CCSD) to waive the application fees for a Development Plan/Coastal Development Permit (DRC2013-00112) for the Cambria Emergency Water Supply Project. District 2.

29. Hearing to consider a request by the County of San Luis Obispo (General Services Agency) to amend the County's Land Use Element / Local Coastal Plan (North Coast Area Plan) by changing the land use category of an approximately 9,500 square-foot parcel located at 900 Main Street in Cambria, from Public Facilities to Commercial Retail and making related area plan text and mapping amendments; the amendments are exempt from CEQA. District 2.

Board Business:

30. Submittal of a report and solicitation of possible Board direction related to Hydraulic Fracturing. All Districts.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of September 11, 2014

Pismo Beach Area

Freeport-McMoRan Oil & Gas Minor Use Permit. Request by Freeport-McMoRan Oil & Gas to replace all existing office trailers (to be removed) with permanent structures, including: 7,622 square foot (sf) office, 2,100 sf meeting room, 1,500 sf storage building, restroom building and onsite septage pit, communications shed, water treatment facility, 84,000 gallon water tank, above-ground fueling station, 20-space parking lot, temporary relocation of offices, and removal of temporary trailers and storage containers. This will result in the disturbance of approximately 3.1 acres on a 347 acre parcel. The site is

located at 821 Price Canyon Road, San Luis Obispo, CA 93401, west side of Price Canyon Road, approximately 2.7 miles north of the City of Pismo Beach, within the South County Planning Area (San Luis Bay Inland Sub Area South). ED13-094 (DRC2013-00031)

Paso Robles Area

Portnoff Revocable Trust and PG&E Conditional Use Permit. Request by the Portnoff Revocable Trust and PG&E to allow for the construction of: a) one 100' tall lattice communications tower with a 9'1" x 9'1" base anchored to a 15' x 15' concrete slab; b) ground-mounted equipment within an existing 170 square-foot equipment shelter; c) fuel cell storage on an approximately 30 square-foot concrete slab; and d) associated utility trenching. The proposed tower would support six dish antennas ranging from 3 to 10 feet in diameter and two 20' tall x 3" diameter whip antennas. The proposed project would be located within an existing 50' x 50' fenced equipment enclosure at an existing telecommunications site. The project will result in the disturbance of approximately 2,500 square feet on a 90-acre parcel. The proposed project is within the Rural Lands land use category and is located at 1945 Adelaida Road, approximately 3,000 feet west of Nacimiento Lake Drive and 1.3 mile west of the westerly Paso Robles city-limit. The project is located in the Adelaida sub-area of the North County planning area. ED14-050 (DRC2014-00006)

For Week of September 18, 2014

Oceano Area

Pismo Coast Village Conditional Use Permit. Request by Verizon Wireless/Jay Jamison to allow for the construction of a wireless communications facility consisting of nine panel antennas at a height of 54 feet on a proposed 64 foot tall faux broad leaf tree, 12'x16'-10" equipment shelter and 132 gallon generator. The project is within the Industrial land use category. The project site is currently used as a recreational vehicle storage yard and will continue that use following construction of the wireless facility. The project is located at 2250 22nd Street, within the community of Oceano, within the South County Planning Area, Subarea - San Luis Bay (South - Inland) planning area. ED13-264 (DRC2013-00102)